

City of Kalama City Council Agenda June 6, 2019 @ 7 pm



1. **OPENING** - Mayor Mike Reuter
 - A. Flag Salute
 - B. Roll Call
 - C. Changes to the Agenda
2. **EXECUTIVE SESSION**
3. **PRESENTATIONS & AWARDS**
4. **PUBLIC HEARINGS**
 - A.
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - A. City Council Position 1 – Open for applications – July 1, 2019
 - B. City Council Meeting – July 4 – Date Change - July 3?
 - C. Water Code Changes
7. **ORDINANCES & RESOLUTIONS**
 - A. Ordinance 1423 – Water Code Update
 - B. Resolution 678 - Surplus Old Copier - Miscellaneous
8. **PUBLIC COMMENTS & CONCERNS** (*3 minute limit*)
9. **CORRESPONDENCE**
10. **MAYOR & COUNCILMEMBER REPORTS**
 - A. Mayor Mike Reuter
 - B. Council Position 1 - Vacant
 - C. Councilmember Sandra Macias – Finance & Public Works
 - D. Councilmember Mike Langham – Police & 911 Board
 - E. Councilmember Rosemary Siipola – Planning & Economic Development
 - F. Councilmember Mary Putka – Chamber & Tourism & Library
11. **DEPARTMENT REPORTS**
 - A. City Administrator Adam Smee
 - B. Director of Public Works Kelly Rasmussen

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- C. Police Chief Ralph Herrera
- D. Clerk/Treasurer Coni McMaster
- E. City Attorney Sam Satterfield

12. **CONSENT AGENDA** - *I move the City Council approve the consent agenda as presented.*

A. **Approved for payment are: Claims and Payroll Warrants # plus ACH/EFT payments for the Month of May in the amount of \$**

B. **Approval of Minutes of the May 16, 2019 City Council Meeting**

C. **Move the Council Meeting for Thursday July 4, 2019 to Wednesday July 3, 2019 in observance of the Independence Day Holiday.**

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**